

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

APRIL 21, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ YWCA Stand Against Racism Proclamation			10 Min.
▶ Public Hearing on Draft Street Tree/Streetscape Element – Comprehensive Plan Update	PH		20 Min.
▶ Annual Municipal Court Report	P		15 Min.
▶ Project List for Transportation Element and TMP Update – Comprehensive Plan Update	D		30 Min.
▶ 2015 1 st Quarter Budget Amendment	A		15 Min.
▶ Closed Record Review of Old Woodway Fields Improvement Project	A		60 Min.
▶ Public hearing on Profitt/Astell House at 805 Main Street to be added to Historic Register	PH		15 Min.
	Total Time		2 Hrs. 45 Min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

APRIL 28, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Award of Bid for the Spray Pad – City Park Improvements Project	C		
▶ Snohomish County Tourism Presentation	P		20 Min.
▶ Critical Areas Code Update Report	P/D		40 Min.
▶ Draft Streetscape Element – Comprehensive Plan Update	D		30 Min.
▶ Development Code Update Progress Report	P/D		20 Min.
▶ 4 th Ave Interim Art Project Presentation	P/D		30 Min.
▶ Presentation on a proposed ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 76th and 212 Intersection Improvements Project	P		15 Min.
▶ Presentation of a Sprint Master Use Agreement and Site Use Agreement for installation, operation and maintenance of their wireless equipment in the right of way	P		10 Min.
▶ Presentation of the Traffic Impact Fee Annual Report	P		10 Min.
▶ Presentation of a Professional Services Agreement with Tetra Tech for the Lift Station #1 Basin & Flow Study	P		10 Min.
▶ Presentation on the acceptance of right of way and easement for the 76th and 212th Intersection Project	P		10 Min.
▶ Presentation on the bid results for the 2015 Sanitary Sewer Replacement Project	P		10 Min.
▶ Presentation of the Quarterly Public Works Project Report	P		10 Min.
▶ Award of Contract for the 228 th St. SW Corridor Improvement Project	P		10 Min.
	Total Time		3 Hrs. 45 Min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MAY 5, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Proclamation – Puget Sound Starts Here	P	5 Min.	
▶ Community Service Announcement: Memorial Day Program	P	5 Min.	
▶ Award of Contract for the 228 th St. SW Corridor Improvement Project	C		
▶ 4 th Ave Interim Art Project	PH/D	30 Min.	
▶ Public hearing on a proposed ordinance authorizing the acquisition by negotiation or condemnation of real property interests needed for the 76th and 212 Intersection Improvements Project	PH	30 Min.	
▶ Discussion and approval of the Public Defender Contract Amendment and RFP Process	D	10 Min.	
▶ Willow Creek Fish Hatchery	D	20 Min.	
	Total Time	1 Hr. 40 Min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MAY 12, 2015 - 7:00 p.m. Study Session			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 4 th Ave Interim Art Project Contract Approval	C		
▶ Critical Area Code Update Report	P/D	45 Min.	
▶ Presentation by Alliance for Housing Affordability	P	30 Min.	
▶ Presentation of final construction costs of the 3 rd Ave Curb Ramp Upgrade project	P	10 Min.	
▶ Presentation of final construction costs of the 15 th Street Walkway project	P	10 Min.	
▶ Presentation of final construction costs of the 2014 Drainage Improvements Project	P	10 Min.	
▶ Presentation of final construction costs of the 2014 Watermain Replacement Project	P	10 Min.	
▶ Presentation of the construction contract award for 2015 Watermain Replacement Project	P	10 Min.	
▶ Presentation on an Interlocal Agreement with Puget Sound Energy concerning asphalt overlay to a section of 238 th St. SW	P	10 Min.	
▶ Presentation of a Professional Services Agreement for construction management services for the 238 th St. SW Walkway Project	P	10 Min.	
▶ Sunset Avenue Walkway Project Update	P	30 Min.	
	Total Time	2 Hrs. 55 Min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MAY 19, 2015 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing on Draft Capital Facilities Element – Comprehensive Plan Update	PH	30 Min.	
▶ Public Hearing on Draft Transportation Element & TMP – Comprehensive Plan Update	PH	40 Min.	
▶ Marina Beach Master Plan	P	30 Min.	
	Total Time	1 Hr. 40 Min.	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action

MAY 26, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

▶ Draft Capital Facilities Element – Comprehensive Plan Update	D	20 Min.
▶ Draft Transportation Element/Transportation Master Plan Update	P/D	45 Min.
▶ Former Woodway High School City-School Partnership	P/D	40 Min.
▶ Fire District No. 1	D	45 Min.
Total Time		3 Hr.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 2, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

Total Time		
------------	--	--

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 9, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

▶ Update on Draft Critical Areas Ordinance (CAO)	D	40 Min.
▶ Planning Board Recommendation on Draft Tree Code	D	30 Min.
Total Time		1 Hr. 10 Min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 16, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

▶ Public Hearing on Proposed Comprehensive Plan Update	PH	60 Min.
▶ Public Hearing on Critical Areas Ordinance (CAO) and Potential Action	PH/PA	40 Min.
Total Time		1 Hr. 40 Min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JUNE 23, 2015 - 7:00 p.m. Study SessionSpecial Meeting? yes ☐ no ☒

▶ Proposed 2015 Comprehensive Plan Update	P/D	60 Min.
▶ Development Code Update	P/D	30 Min.
Total Time		1 Hr. 30 Min.

✓ **JUNE 30, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
 PH: Public Hearing PC: Public Comment

JULY 7, 2015 - 7:00 p.m. Business MeetingSpecial Meeting? yes ☐ no ☒

▶ Adoption of 2015 Comprehensive Plan Update	A	60 Min.
▶ Public Hearing on Draft Tree Code	PH	30 Min.
	Total Time	1 Hr. 30 Min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JULY 14, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JULY 21, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Marina Beach Master Plan Approval	A	
▶ 2015 2 nd Quarter Budget Amendment		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

JULY 28, 2015 - 7:00 p.m. Study Session		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: